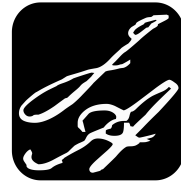


**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Saturday, January 9, 2016**



**JEFFERSON**  
**ACADEMY**

**Location:** 290 N. Flint Street  
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

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## **AGENDA**

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**9:00 AM – CALL TO ORDER**

**9:05 AM – CONSENT ITEMS**

- November 9, 2015 Board Meeting and Closed Session Minutes

**9:10 AM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

**9:15 AM – MONITORING**

- Director Update
  - Assessment Data
  - Mid-Year Survey Results
  - Enrollment & Retention
  - Marketing Plan and Onboarding Process

**10:00 AM – STRATEGIC PLANNING**

- Budget Scenarios and Plan
- SCOT Analysis
- 2015-2016 Strategic Plan Review & Revisions

**11:00 AM – VOTING ITEMS**

- 2016-2017 Calendar
- School Land Trust Plan and Budget

**11:15 AM – POLICY GOVERNANCE**

- Board-Management Global
- Ends 1.1. Academic Accomplishment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or [kara@academicawest.com](mailto:kara@academicawest.com), giving at least three working days notice.

- Ends 1.5. Appreciation for Learning
- Ends 1.6. Community Involvement
- Ends 1.7. School Culture
- Executive Limitations 2.5. Emergency Director Succession
- Executive Limitations 2.6. Asset Protection
- Executive limitations 2.9. Ends Focus of Grants or Contracts
- Governance Process 4.2. Board Job Description
- Governance Process 4.7. Establish Cost of Governance Budget
- Charter Effectiveness Goal #3

#### **11:25 AM – DISCUSSION ITEMS**

- Action Items
- Calendaring
  - Board Meeting March 14, 2016

#### **11:30 AM – ADJOURN**